

EXHIBIT 3-A

Chevron Corporation v. Steven Donziger, et al.

Detail of Investor Deposits Into Donziger-Controlled Bank Accounts (by Individual Deposits)**Exhibit 3-A**

Time Period: January 1, 2016 through June 30, 2018

| # | Tx Date | Investor | To | Bank | Account # | Type | Trans. | Amount |
|--|----------|-----------------|-----------------------|---------|-----------|-------------|--------|------------------------|
| PAID DIRECTLY TO DONZIGER | | | | | | | | |
| 1 | 1/25/16 | George R Waters | Steven R. Donziger | TD Bank | **2265 | Pers. Chkg. | Wire | \$ 50,000.00 |
| 2 | 2/14/17 | George R Waters | Donziger & Associates | TD Bank | **8783 | Bus. Chkg. | Wire | 50,000.00 |
| 3 | 12/11/17 | George R Waters | Donziger & Associates | TD Bank | **8783 | Bus. Chkg. | Wire | 50,000.00 |
| SUBTOTAL DIRECT TO DONZIGER | | | | | | | | \$ 150,000.00 |
| PAID TO DONZIGER THROUGH LENZNER SLAGHT ROYCE SMITH [1] | | | | | | | | |
| 4 | 5/10/16 | [REDACTED] | Donziger & Associates | TD Bank | **8783 | Bus. Chkg. | Wire | 74,990.00 |
| 5 | 7/19/16 | [REDACTED] | Donziger & Associates | TD Bank | **8783 | Bus. Chkg. | Wire | 104,990.00 |
| 6 | 10/6/16 | [REDACTED] | Donziger & Associates | TD Bank | **8783 | Bus. Chkg. | Wire | 143,490.00 |
| 7 | 10/21/16 | [REDACTED] | Donziger & Associates | TD Bank | **8783 | Bus. Chkg. | Wire | 99,990.00 |
| 8 | 12/19/16 | [REDACTED] | Donziger & Associates | TD Bank | **8783 | Bus. Chkg. | Wire | 64,990.00 |
| 9 | 2/21/17 | [REDACTED] | Donziger & Associates | TD Bank | **8783 | Bus. Chkg. | Wire | 137,490.00 |
| SUBTOTAL TO DONZIGER THROUGH LENZNER SLAGHT ROYCE SMITH | | | | | | | | \$ 625,940.00 |
| PAID TO DONZIGER THROUGH CWP ASSOCIATES AND FORUM NOBIS | | | | | | | | |
| 10 | 1/30/18 | CWP Associates | Donziger & Associates | TD Bank | **8783 | Bus. Chkg. | Wire | 25,000.00 |
| 11 | 2/5/18 | CWP Associates | Donziger & Associates | TD Bank | **8783 | Bus. Chkg. | Wire | 25,000.00 |
| 12 | 3/13/18 | CWP Associates | Donziger & Associates | TD Bank | **8783 | Bus. Chkg. | Wire | 75,000.00 |
| 13 | 5/8/18 | Forum Nobis | Steven R. Donziger | TD Bank | **8132 | Pers. Chkg. | Wire | 342,045.16 |
| DIRECT TO DONZIGER FROM CWP AND FORUM NOBIS | | | | | | | | \$ 467,045.16 |
| TOTAL INVESTOR PAYMENTS TO DONZIGER TD BANK ACCOUNTS | | | | | | | | \$ 1,242,985.16 |
| INDIRECT PAYMENTS TO DONZIGER | | | | | | | | |
| SUBTOTAL INDIRECT TO DONZIGER | | | | | | | | |
| TOTAL INVESTOR PAYMENTS | | | | | | | | \$ [REDACTED] |

ANALYSES

| | |
|---|------------------------|
| Subtotal Direct from Investors to Donziger Accounts | \$ 150,000.00 |
| Subtotal From Lenzner Slaght to Donziger Accounts | 625,940.00 |
| Three Direct Transfers from CWP to Donziger Accounts | 125,000.00 |
| One to Donziger Accounts via Forum Nobis | 342,045.16 |
| Total Investor Amounts to Donziger Accounts | \$ 1,242,985.16 |
| Deposits from Other External Sources 1/1/16 - 6/30/18 | 72,988.15 |
| Total Deposits to Donziger Accounts 1/1/16 - 6/30/18 | \$ 1,315,973.31 |
| Percentage of Investor Deposits to Total Deposits | 94.5% |

Note [1]: As shown on **Exhibit 1**, five payments in 2016 and one in 2017 were paid through Lenzner Slaght Royce Smith.

| | |
|------------------------------------|--------------|
| Note [2]: [REDACTED] | [REDACTED] |
| Disbursed as follows: | [REDACTED] |
| Three Direct Transfers to Donziger | (125,000.00) |
| TOTAL | \$ - |